

EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
November 1, 2016

These are the proposed minutes of the November 1, 2016 Board of Regents meeting.

The meeting of the Eastern Michigan University Board of Regents was called to order by Chairman Morris at 1:01 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

The Board members present were: Regent Dennis Beagen, Regent Michelle Crumm, Regent Beth Fitzsimmons, Regent Mike Hawks, Regent Mike Morris, Regent James Stapleton, Regent Mary Treder Lang (by phone) and Regent James Webb.

Board members absent: None

There was a quorum.

Section 1

PROPOSED MINUTES OF THE SEPTEMBER 30, 2016 REGULAR BOARD MEETING

Regent Beagen moved and Regent Crumm seconded that the proposed minutes for the September 30, 2016 Board Meeting be approved as submitted.

Motion Carried

CONSENT AGENDA

Chairman Morris asked the Board if there were any items on the consent agenda the Board members wished to vote on separately. Hearing none, it was moved by Regent Crumm and seconded by Regent Hawks that sections 2-7 be approved in their entirety as presented.

Section 2

STAFF APPOINTMENTS

Recommended that the Board of Regents approve 42 staff appointments for the reporting period June 1, 2016 to October 1, 2016: John Carlson, Geoffery Roberts, Barbara Mckaig, Jennifer Allen, Sarah Krizan, Jack Bidlack, Brandi Decker, Julie Quoss, Cassandra Callaway, James Smith, Jeffery Jameson, Isaiah Walton, Dylan Saccone, Mariel Rakijas, Jeffery Kortman, Sarah Brown, Lloyd Shelton, Andrea Vangoss, Solomon Simmons, Lakita Gantz, Thornisha Webster, Sean Conaty, Christian Hanselmann, Emily McGrew, Joline Davis, Rayna Ketchum, Sandra Krupa, Brian Koscieiniak, Ariana Herrera, Derick Roe, Mia Milton, Dallas Becerra, Amanda Randall, Michael Morton, Raymond Biery, Dylan Lee, Kevin Steed, James Householder, Tiffany Lancaster, Sean Phillips, Kevin Sewell and Sean Wolf.

Section 3

STAFF SEPARATIONS/RETIREMENTS

Recommended that the Board of Regents approve 63 separations and retirements for the reporting period of June 1, 2016 to October 1, 2016: Michael Douglass, Carly Thibault, Karen Schofield, Hilary Simmet, Jeffrey Nesmith, Joseph Jordon, Andrea Weid, Joseph Wiper, Gwynese Craighead, Reginald Barnes, Jeanne Torok, Lisa Fridley, Jacob Kirkendall, Barbara Hopkins, Debra Johnson, Pamela Setla, Becky Kramer, James Kropaczewski, Marsha McDonald, Jeffrey Williams, Donald Loppnow, Linda Moore, Alicia Bake, Susan Sohn, Xiaolin Luo, Amanda LeClaire, Beste Windes, Carl Powell, Matthew Bowe, Lawrence Thompson, Michael Demand, Chontae Sylvertooth, David Carroll, Steven Darnell, Meghan Taraszkiewicz, Matthew Cline, Chanay Peterson, Colleen Gavin, David Love, Michael Turner, Bryon Tansel, Steven Manz, Ronald McKeefery, Courtney Gentile, Anna Chatfield, Cristina Davis, Gregg Costanza, Isaiah Walton, Clifford Camp, Shaun White, Jeremy Scott, Lawrence Holmes, Richard Storck, Patience Hess, Shannon Foxworth, Meilin Kaake, Ryan Shell, Jacob Albers, Judith McBride, Taye Teklemariam, Tanesia White, James Johnson and Racquel McGee.

Section 4

EMERITUS STAFF RECOMMENDATIONS

Recommended that the Board of Regents grant Emeritus Staff Status to six (6) staff members: Mary Reeves, Marsha Bolden, Jeanne Torok, Judith McBride, Sheila Bentrumb, and Linda Moore.

Section 5

FACULTY APPOINTMENTS

Recommended that the Board of Regents approve one (1) new faculty appointment for the 2016-17 academic year: Meriam Caboral-Stevens.

Section 6

ACADEMIC RETIREMENTS/SEPARATIONS

Recommended that the Board of Regents approve twenty (20) retirements and five (5) separations for the period of April 1, 2016 through September 30, 2016. Separations: Pradeep Chowdhry, Christine Scott, Younoh Kim, Tomoyuki Sasaki, Arthur Valenzuela III. Retirements: Phillip Arrington, Jean Bush-Bacelis, Timothy Carroll, Kathy Chamberlain, Robert Chapman, John Dugger III, Norman Gordon, Nancy Harbour, Walter Hogan, Michael Kasenow, Pamela Lemerand, Mary Sue Marz, Sandra Nelson, Alexandra Norton, Joseph Ohren, Carole Pawloski, Melvin Peters, Valerie Polakow, Weidian Shen and Marjorie Ziefert.

Section 7

EMERITUS FACULTY APPOINTMENTS

Recommended that the Board of Regents grant Emeritus Faculty Status to sixteen (16) former faculty members: Phillip Arrington, Jean Bush-Bacelis, Yvonne Calloway, Timothy Carroll, Kathleen Chamberline, John Dugger, Walter Hogan, Michael Kasenow, Mary Sue Marz, Joseph Ohren, Carole Pawloski, Melvin Peters, James Pinson, Valerie Polakow, Weidian Shen and Marjorie Ziefert.

Motion Carried

Section 8

REPORT AND MINUTES – STUDENT AFFAIRS COMMITTEE

Regent Stapleton moved and Regent Beagen seconded that the Board of Regents approve the Student Affairs Committee Agenda for November 1, 2016 and that the Minutes of the June 21, 2016 meeting be received and placed on file.

Motion Carried

Section 9

REPORT AND MINUTES – ATHLETIC AFFAIRS COMMITTEE

Regent Hawks moved and Regent Crumm seconded that the Board of Regents receive and place on file the working Agenda for the November 1, 2016 meeting and the June 21, 2016 Minutes.

Motion Carried

Section 9A

RESOLUTION: MEN’S CROSS COUNTRY MAC CHAMPIONS

It was moved by Regent Hawks and seconded by Regent Beagen to approve the resolution for the Men’s Cross Country Team and MAC Coach of the Year John Goodridge for winning the 2016 Mid-American Conference Championship and Head Coach John Goodridge being named MAC Men’s Cross Country Coach of the Year.

Motion Carried

Section 9B

RESOLUTION: WOMEN’S CROSS COUNTRY MAC CHAMPIONS

It was moved by Regent Stapleton and seconded by Regent Crumm to approve the resolution for the Women’s Cross Country Team and MAC Coach of the Year Sue Parks for winning the 2016 Mid-American Conference Championship and Head Coach Sue Parks being named MAC Women’s Cross Country Coach of the Year.

Motion Carried

Section 10

REPORT AND MINUTES – FACULTY AFFAIRS COMMITTEE

It was moved by Regent Webb and seconded by Regent Beagen that the Board of Regents receive and place on file the working Agenda for the November 1, 2016 meeting and the April 22, 2016 Minutes.

Motion Carried

It was moved by Regent Crumm and seconded by Regent Hawks that sections 11-14 be approved in their entirety as presented.

Section 11

REPORT AND MINUTES – EDUCATIONAL POLICIES COMMITTEE

Recommended that the Educational Policies Committee Agenda for November 1, 2016 and the Minutes of the June 21, 2016 meeting be received and placed on file.

Section 12

APPOINTMENT OF CHARTER SCHOOLS BOARD MEMBERS

Recommended that the Board of Regents appoint Ashleigh Bell and Jeffrey Sorensen to three-year terms and Roger Verhey to a two-year term to the Board of Directors of Ann Arbor Learning Community; and re-appoint Renee Newman to a three-year term to the Board of Directors of the Academy for Business and Technology.

Section 13

COMMENCEMENT SPEAKER AND HONORARY DEGREE RECIPIENTS

Recommended that the Board of Regents approve Michigan Supreme Court Justice Bridget Mary McCormack as Commencement Speaker at the Saturday, December 17, 2016 commencement ceremony. In addition, it is recommended that the Board award an honorary Doctor of Public Service degree to Justice McCormack. It was further recommended that the Board of Regents award an honorary Doctor of Public Service degree to Lieutenant Colonel Charles Kettles.

Section 14

GRANTING OF TENURE TO PRESIDENT JAMES SMITH

Based on the recommendation of the faculty in the Department of Leadership and Counseling, it was recommended that President James Smith be granted tenure in the Department at the rank of Professor effective, November 1, 2016.

Motion Carried

Section 15

REPORT AND MINUTES – FINANCE AND INVESTMENT COMMITTEE

Regent Fitzsimmons moved and Regent Beagen seconded that the Board of Regents receive and place on file the Minutes from the June 21, 2016 Finance and Investment Committee meeting and the Agenda for the November 1, 2016 meeting.

Motion Carried

Section 16

CONSOLIDATED FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION AS OF JUNE 30, 2016

Regent Fitzsimmons moved and Regent Beagen seconded that the Board of Regents receive and place on file the University's audited fiscal year 2015-2016 financial statements and auditor's report.

Motion Carried

Section 17

2017-18 GENERAL FUND SCHOLARSHIPS, AWARDS AND GRANTS REQUEST

Regent Fitzsimmons moved and Regent Beagen seconded that the Board of Regents approve the 2017-18 General Fund Scholarships, Awards and Grants proposal for \$57,080,000.

Motion Carried

Section 18

BOND FINANCING

Regent Fitzsimmons moved and Regent Beagen seconded that the Board of Regents approve the resolution authorizing the issuance of general revenue and revenue refunding bonds and providing for other related matters.

Motion Carried

NEW BUSINESS AND PRESENTATIONS

Section 19

UPDATED BOARD POLICY: 3.1.13: HEALTH INFORMATION POLICY

Regent Webb moved and Regent Beagen seconded that the Board of Regents delete Policy 3.1.13 Health Information Privacy and implement the proposed policy in furtherance of the University's compliance with the Health Insurance Portability and Accountability Act (HIPAA).

Motion Carried

Section 20

UPDATED BOARD POLICY: 6.2.1.3: UNDERGRADUATE GRADES AND ACADEMIC PROGRESS

Regent Beagen moved and Regent Crumm seconded that the Board of Regents approve a modification to the Board of Regents policy 6.2.1.3 Undergraduate Grades and Academic Progress.

Motion Carried

Section 21

UPDATED BOARD POLICY: 8.1: STUDENT CONDUCT CODE AND JUDICIAL STRUCTURE

Regent Stapleton moved and Regent Hawks seconded that the Board of Regents approve revisions to the Student Conduct Code and Judicial Structure.

Motion Carried

Section 22

AMENDMENT TO THE BYLAWS OF EAGLE ADMINISTRATIVE SERVICES

Regent Hawks moved and Regent Beagen seconded that the Board of Regents approve the amendments to the Bylaws of Eagle Administrative Services (EAS) to include the Vice President and Secretary to the EMU Board of Regents on the EAS Board of Directors.

Motion Carried

Section 23

APPOINTMENT OF EAGLE ADMINISTRATIVE SERVICES BOARD MEMBER

Regent Beagen moved and Regent Fitzsimmons seconded that in accordance with the Eagle Administrative Services Bylaws, Article III, Section 3.2, it was recommended that the Board of Regents appoint regent Mike Hawks to serve a two-year term on the Eagle Administrative Services Board from January 1, 2017- December 31, 2018 and Regent James Webb to serve a two-year term on the Eagle Administrative Services Board from January 1, 2017 – December 31, 2018.

Motion Carried

Section 24

President's Report
EASTERN MICHIGAN UNIVERSITY
Board of Regents Meeting
November 1, 2016

Mr. Chairman and Distinguished Members of the Board of Regents:

As I stated in my message to the campus community yesterday, I am personally angered and saddened by the most recent racist incident targeting our Black community and want to convey my strong sense of resolve in finding out who is behind these incidents; and in continuing to come together as a campus community to confront hate and racism, and promote an environment of mutual understanding and inclusion.

There is no place on our campus for these kinds of hateful and criminal actions. Our police officers continue to investigate the Ford Hall incident and the two incidents in late September. Police have responded to many tips and continue to actively pursue them. The \$5,000 reward for the previous incident is now being doubled to \$10,000 and will apply to this incident as well. I encourage anyone with information that will be helpful in either of the cases to come forward and contact EMU Police at [734-487-1222](tel:734-487-1222) or the tip line at [734-487-4847](tel:734-487-4847).

The deeper and systemic issues in our society that are behind incidents such as these continue to be a focus for our student leaders, our faculty, our administration and all who care about this institution and the welfare of our students. These incidents run counter to the values and mission of the University and our actions over the past several weeks and going forth have and will continue to reflect that.

Our campus community members are strongly encouraged to support our Black students and employees at this time.

To those who say we are not doing enough, I respect and appreciate your point of view. We have undertaken many actions, including:

- Creating and now increasing the reward to \$10,000;
- Committing an additional \$200,000 for more security cameras and lighting;
- Adding additional police and security patrols around campus;
- Working with our Black student leaders and others on campus to conduct several forums and discussions; and,
- The Faculty Senate, with the support of Student Government and the University administration, has announced a day-long teach-in on November 14 to focus on racism, diversity and inclusion.

One specific and significant action we are announcing today is the creation of the President's Commission on Diversity and Inclusion. Modeled after the President's Women's Commission, the President's Commission on Diversity and Inclusion will be charged with, among other things:

- Providing recommendations to undertake systematic campus climate studies;
- Identifying existing programs that have succeeded in strengthening a climate of respect and inclusiveness on our campus and other campuses; and,
- Providing input and specific recommendations to the President and campus community about the campus climate and how to provide a more inclusive culture.

The Commission will consist of student leaders, faculty, staff, and members of the community. The Office of the President will appoint the Commission's members and I welcome nominations from the campus and broader community for individuals to serve as inaugural members of the Commission.

Full details about the new Commission, including recognition of the faculty and staff members who helped develop the framework, will be detailed following this meeting in a message to the campus.

In other developments, Eastern Michigan University has taken another strong step in its commitment to help students succeed, with plans to award more than \$57 million in financial aid during the 2017-18 academic year -- an increase of nearly \$2.9 million, or 5.3 percent, over last year's financial aid budget of \$54.2 million. During the past seven years, Eastern Michigan has nearly doubled its student financial aid, reflecting its central mission to help Michigan students and their families in a challenging economic environment.

The increase in financial aid accompanies continued growth in freshman enrollment at Eastern Michigan. This fall, the University welcomed its third largest entering freshman class in its history, 2,780 students. The entering class continues Eastern's momentum in recent years, in which the University has grown in enrollment in the face of declining demographic trends for high school seniors in the state of Michigan.

I would like to congratulate our men's and women's cross country teams. Over the weekend, they both won the Mid-American Conference Championships. For the men it is their seventh consecutive championship. The women's team won their second consecutive championship. This is a wonderful accomplishment and testament to the outstanding student athletes and their excellent coaches.

Last month, EMU Athletics was named as the national champion of the Excellence in Management Cup, presented by Texas A&M's Laboratory for the Study of Intercollegiate Athletics. The Excellence in Management Cup honors athletic departments that maximize fiscal resources while achieving championship victories.

As I conclude my report, I would like to offer my sincere thank you and appreciation on behalf of the Eastern Michigan University community to Regents Beth Fitzsimmons and James Stapleton, whose current terms as regents end at the end of the year. Regent Stapleton has served on the Board for 11 years; Regent Fitzsimmons for six years. I ask those of you in attendance to please join me in showing appreciation for their hard work, dedication and commitment to Eastern Michigan University.

Other accomplishments are listed in the Appendix to this report on the University website. Thank you, Chairman Morris.

James M. Smith, Ph.D.
President
Eastern Michigan University

Recognition

- Two student teams from the **Integrated Marketing Communications graduate program** placed first and third in the **2016 Collegiate ECHO Marketing Challenge**. Only three graduate awards were presented, with Eastern taking two of them. **Anna Arends, Anne Swary, and Simon Thalmann** took first place, and **Devin Jones, David Weight and Bradley Whitehouse** took third place in the competition.
- Eastern's student chapter of the **Society for Human Resource Management** was the only chapter in Michigan and one of 13 national schools to receive the **Outstanding Student Chapter** award. The chapter has won the Superior Merit award for the past 23 years and the top award 15 times.
- Eastern continues to distinguish itself as one of the nation's premier institutions in information assurance and cybersecurity, as demonstrated through its recent designation as a **National Center of Academic Excellence for cyber defense** from the National Security Agency and Department of Homeland Security.
- The Michigan Veteran Affairs agency recently designated Eastern as a **Gold Standard Veteran-Friendly school**, which recognizes institutions committed to supporting the needs of student veterans.
- Based on student assessments, the **College of Business** has been ranked one of the **Nation's best business schools** for the 13th consecutive year by The Princeton Review. The education services company also features Eastern in the 2017 edition of its book, "The Best 294 Business Schools."
- EMU was named 10th in the nation for **Best Online Colleges for Entrepreneurship**, according to OnlineColleges.com.

- The **Holman Success Center** received state recognition for its innovative approach at the “Equity Within the Classroom” conference hosted by the King-Chavez-Parks Initiative, part of the Michigan Workforce Development Agency.
- A \$120,000 B-Wet federal grant was awarded to the **Southeastern Michigan Stewardship Coalition** (SEMIS Coalition), directed by **Ethan Lowenstein**, professor in teacher education. The grant will further integrate NOAA’s “Meaningful Watershed Education Experience” into SEMIS’ professional development and coalition activities.
- **Imandeep Grewal**, instructor in teacher education, is serving as the 2016-17 John W. Porter Distinguished Chair in Urban Education.
- **Alissa Huth-Bocks**, professor of psychology, and WSU professor John Porcerelli won the **American Psychoanalytic Association’s Scientific Paper Prize** for their paper, “Defense Mechanisms of Pregnant Mothers Predict Attachment Security, Social-Emotional Competence, and Behavior Problems in Their Toddlers.” The paper was published in the American Journal of Psychiatry.
- **Katherine Ryker**, assistant professor of earth science education, built an Augmented Reality Sandbox to help students gain an interactive understanding of complex earth processes. EMU is only one of three schools in the state with this technology.
- **Ethriam Brammer**, director of TRIO Student Support Services Program at the Institute for the Study of Children, Families and Communities, and author of two bilingual children’s books, participated in the Michigan State Fair Readers Round Up to promote children’s literacy.
- **Yasser Khan**, Executive Vice President and Chief Sales Officer at IBM MiracleSoft, will serve as Executive in Residence at the College of Business, and as Executive Director of **Eastern’s Sales Management Institute**.
- EMU Vice President and Athletic Director **Heather Lyke** moderated a panel at the “**Let’s End Campus Sexual Assault Summit**,” which was held at the University of Michigan on September 30. Head Football Coach **Chris Creighton** was a member of the panel. **Ellen Gold**, Assistant Vice President for Student Well Being, and **Ellen Collier**, Women’s Resource Center Coordinator, led a breakout session.
- Eastern was awarded the **Huron Valley Ambulance Heart Safe Award** for its dedication to providing a heart-safe environment through its Automated External Defibrillators (AED) program.
- **Lt. Col. Charles Kettle**, an Ypsilanti resident and Eastern alumnus, was awarded the nation’s highest military honor, the **Medal of Honor**, at the White House in July.

Of Note

- Eastern signed four new **articulation agreements** in recent months. They include Social Work with Henry Ford Community College; Children and Families Studies with Henry Ford Community College and Monroe County Community College; and, the Nursing Collaborative with Washtenaw Community College. Eastern now has 143 articulation agreements with 25 different community colleges.
- **Wise Residence Hall** underwent three phases of construction that was completed this summer. Enhancements included windows and exterior renovations, student room air conditioning, upgrading electrical building services and secondary distribution, lighting, bathroom renovations and student room furniture replacement, for a cost of \$8.4 million. The complex is currently open and housing students. Phase IV is planned for the summer of 2017.
- **Swoop's Student Food Pantry** moved to a larger location in Pierce Hall. More than 20,000 pounds of food were distributed in its first year, with 1,220 visits.

Events

- More than 300 middle-school girls will attend the annual **Digital Divas** event on November 4 to learn about careers in the science, technology, engineering and math (STEM) fields.
- Eastern's **History & Philosophy** hosted a conference September 24-25 to bring together area educators to help build relationships and support among philosophy educators.
- The **Lyla M. Spelbring Annual Lecture and Conference** was held on September 23-24. The **Occupational Therapy program** also celebrated its 75th anniversary.
- The **College of Business** held its annual **Alumni Business Conference** on September 15.
- More than 70 pieces of work from 43 different artists were showcased at "**The Posters of Discontent**", a quadrennial exhibition hosted by the **School of Art & Design** from September 7 to October 12 in the University Gallery.

Athletics

- Three Eastern teams ranked **first in team grade point average in the MAC** in their respective sports for the 2015-16 academic year. The football, men's golf and women's soccer teams all led the conference academically.

- Baseball (Men): **Mitchell McGeein and Brennan Williams** were named as MAC Distinguished Scholar Athletes. **Matthew Beaton, Sam Delaplane, Luke DeVenney, David Lett, Jackson Martin, Mitchell McGeein, John Montgomery and Brennan Williams** were named to the 2016 Academic All-MAC Team.
- Baseball (Men): The National Strength and Conditioning Association named **Mitchell McGeein** as a 2016 All-American Athlete Award recipient.
- Baseball (Men): The team earned the 2015-16 American Baseball Coaches Association **Team Academic Excellence Award** that honors academic success.
- Baseball (Men): **Oestrike Stadium** received new turf, expanded bullpens and fresh paint in time for fall practice. A “Script E” was added behind home plate and “Eastern Michigan” was added around the edge of the infield.
- Basketball (Men): The National Strength and Conditioning Association named **Ty Toney** as a 2016 All-American Athlete Award recipient.
- Basketball (Men): The team will participate in the 22nd annual **2K Classic** benefiting the Wounded Warrior Project, to open the 2016-17 season.
- Basketball (Women): The National Strength and Conditioning Association named **Phillis Webb** as a 2016 All-American Athlete Award recipient.
- Cross Country (Men & Women): Eastern’s student-athletes volunteered at the September 18 **Juvenile Diabetes Research Foundation One Walk** at Hudson Mills Metropark.
- Football (Men): Offensive Lineman **Cole Gardner** was named by the National Football Foundation & College Hall of Fame as **one of 156 semifinalists in the nation**, across all divisions, for the **2016 Campbell Trophy**, which honors scholar-athletes.
- Football (Men): The EMU football team started its season 4-1, the best start for the Eagles since 1995, and drew its 10th largest crowd in stadium history during the Homecoming game against Toledo. The team won their third consecutive road game bringing their record to 5-2 for the season.
- Football (Men): The team’s annual **Youth Day** was held on August 20 at Rynearson. More than 150 local children from kindergarten to sixth grade joined the team on the field to participate in football-related fun and games.

- Football (Men): Eastern participated in the College Football Playoff Foundation's annual "**Extra Yard for Teachers**" campaign on September 23.
- Golf (Men): **Phillippe Weppernig** was selected to play in the 2016 European Amateur Team Championship in Paris, France.
- Golf (Men): **Kyle Rodes, Phillippe Weppernig, and Brett White** were named to the Cleveland Golf/Srixon All-America Scholar Team by the GCAA. **Brett White** was also named as a MAC Distinguished Scholar Athlete.
- Golf (Men): Eastern was one of 24 Division I teams who received the **GCAA President's Special Recognition Academic Team Award**, and was the only MAC school honored.
- Golf (Women): Senior **Kelsey Murphy** qualified for the 2016 USGA Women's Amateur Championship, after winning an event qualifier.
- Golf (Women): **Kelsey Murphy** was named as a MAC Distinguished Scholar Athlete.
- Rowing (Women): **Samantha Allen, Emily Burks, Ashley Gilmore, Tauan Jeffrey, Annie Miller, Steph Schlosser and Rachel Turner** were recognized as CRCA 2016 scholar athletes.
- Rowing (Women): Eastern hosted the **Special Olympics kayaking trials** on September 25 at the Ford Lake boathouse. This is the first time the State Fall Games has included kayaking.
- Soccer (Women): **Julia Lombardi** was selected as a nominee for the NCAA Woman of the Year award, which honors graduating female athletes who distinguished themselves during their collegiate careers in academics, athletics, service and leadership.
- Softball (Women): **Amanda Akles, Myranda Barnes, Abi Clark, Abby Davidson, Haley Hostetler, Mady Hostetler, Olivia Logan, Brandice Olmos, Alex Peters, Taylor Wagner, and Elaine Whitbeck** were named as NFCA Scholar Athletes by the National Fastpitch Coaches Association.
- Softball (Women): **Abi Clark, Abby Davidson, Aoife Duffy, and Michelle Kriegshauser** were named as MAC Distinguished Scholar Athletes.
- Softball (Women): The team spent September 24 volunteering at the **Special Olympics Michigan State Fall Games**, assisting with softball games and providing instruction.

- Swimming and Diving (Men): **Logan Burton, Tom Gillis, Erik Gissen, Andrew Henry, Chris Hodges, Tosh Kawaguchi, Peter Rusenas and Jake Tyson** were selected for the CSCAA Scholar All-America Team.
- Swimming and Diving (Men): The Eagles were named to the **CSCAA NCAA Division I Scholar All-American Teams** for Spring 2016.
- Swimming and Diving (Women): **Becca Detro, Delaney Duncan, Carly Jackson, Alexis Mitcheltree, Ali Shereda and Grace Van Allen** were selected for the CSCAA Scholar All-America Team.
- Swimming and Diving (Women): The National Strength and Conditioning Association named **Sierra Wagner** as a 2016 All-American Athlete Award recipient.
- Swimming and Diving (Women): The Eagles were named to the **CSCAA NCAA Division I Scholar All-American Teams** for Spring 2016.
- Tennis (Women): **Andrea Martinovska, Klara Supejova and Ann Veleva** earned ITA Scholar-Athlete Awards, and the team earned the **ITA All-Academic Team** award as well.
- Tennis (Women): **Klara Supejova** was named as a MAC Distinguished Scholar Athlete.
- Track and Field (Men): **Derek Ziegenfuss** placed fourth in javelin at the USA Track & Field Junior Outdoor Championship.
- Track and Field (Men): **Scott Bradley, Jeff Elam, Willy Fink, Nick Raymond, Solomon Simmons, Mason Waynes, Keith Williams, and Matthew Williams** were named to the USTFCCCA All-Academic Team. **Willy Fink** was named a Third Team Academic All-American by CoSIDA.
- Track and Field (Men): **Scott Bradley, Jeff Elam, Willy Fink, John Knox, Quinn Levering, Nick Raymond, Solomon Simmons, Mason Waynes, Keith Williams and Matthew Williams** were named as MAC Distinguished Scholar Athletes.
- Track and Field (Women): **Ellie Braidic, Natalie Cizmas, Dace Dreimane, Sofie Gallein, Jordan McDermitt and Janina Pollatz** were named to the USTFCCCA All-Academic Team.
- Track and Field (Women): **Ellie Braidic, Rebekah Branham, Natalie Cizmas, Dace Dreimane, Sofie Gallein, Jordann McDermitt, Aaliyah McKinney, Janina Pollatz and Natalie Uy** were named as MAC Distinguished Scholar Athletes.

- Track and Field (Women): The women's track and field team was ranked 16th in the **U.S. Track and Field and Cross Country Coaches Association National Coaches' Poll**. This is the first time the Eagles have been ranked since 1996.
- Track and Field (Men & Women): Eastern's student-athletes volunteered at the September 18 **Juvenile Diabetes Research Foundation One Walk** at Hudson Mills Metropark.
- Volleyball (Women): Eastern received the **AVCA Team Academic Award** for 2015-16, for the 12th consecutive year.
- Eastern ended the 2015-16 campaign with six MAC team titles and 34 individual MAC championships. The women's program ranked second in the race for the Jacoby Trophy, and the men's program earned fourth place for the Reese Trophy.
- Eastern's **21 varsity teams completed more than 5,000 volunteer hours** in the local community in the 2015-16 academic year, for the second straight year.
- Eastern student-athletes posted a 3.252 cumulative GPA during 2015-16, the second-highest mark on record. 81 student-athletes earned a 4.0 GPA, a 20% increase from the previous year. The Graduation Success Rate was 81% (2008-09 cohort), the highest in school history. Eastern earned 178 Academic All-MAC honors, the most in the league.
- The EMU Department of Athletics was announced as the **national champion of the Excellence in Management Cup**, presented by Texas A&M's Laboratory for the Study of Intercollegiate Athletics. Eastern ranked first out of 128 FBS schools.
- EMU Vice President and Athletic Director **Heather Lyke** was featured on the NCAA website on September 13 in the special section "**NCAA After the Game**," which celebrates the success of former student-athletes.
- Head Football Coach **Chris Creighton** was nominated as an **Honorary Head Coach for the 2016 Allstate AFCA Good Works Team**. Creighton, Mark Dantonio, Nick Saban and others were recognized for their commitment to service and enriching the lives of others.
- Recent **softball graduate Abby Davidson** was named the **2016 NCAA Division I Softball Statistical Champion** as the toughest player to strike out.
- Recent **soccer graduate Julia Lombardi** was named the female recipient of the **2016 Bob James Memorial Scholarship Award** by the MAC Faculty Athletics Representatives. Lombardi is the first Eagle to win the post-graduate scholarship since 2009.

- Eastern's **1966 men's cross-country team** was honored at a 50th anniversary celebration of their NAIA National Championship on October 21.
- Five new members of the E-Club Athletic Hall of Fame were inducted in a ceremony on October 28. **Steve Brown** (wrestling), **Lional Dalton** (football), **Connie Miner** (softball coach), **Fabian Rollins** (men's track and field), and **Greg Ryan** (baseball) were honored with induction. Alumnus **Robin Baun** received the Ron Oestrike Distinguished Service Award.
- Former EMU track and field athlete **Eric Alejandro** qualified for the 2016 Olympic Games for Puerto Rico. Eastern has had a representative at each Olympic Games since 1960.

Section 25

PRESENTATION: PRESIDENTIAL SCHOLARS

A video presentation was shown introducing the Fall 2016 Presidential Scholars. Dr. Rebecca Sype and the students received a round of applause.

Section 26

BOARD OF REGENTS MEETING DATES FOR 2017

Chairman Morris announced the following dates for the Board of Regents to meet in 2017: Tuesday, February 7; Friday, April 21; Tuesday, June 27; Friday, October 20; and Friday, December 15.

Section 27

OPEN COMMUNICATIONS

Vice President/Secretary Reaume announced that four (4) people requested to address the Board of Regents. Each speaker was given up to seven and one-half (7 1/2) minutes to speak.

1. Tanasia Morton (Student Government) – Student Body Update and Concerns
2. Jaren Johnson (Black Student Union) – The current racial climate on campus
3. Patrick Barry, Jr. (Alumni Association) – Alumni Association Update
4. Steve Wellinski (2,345 concerned citizens regarding EMU connection to the EAA) – the EAA and shared governance – Was unable to attend

Chairman Morris reminded attendees that the next meeting is scheduled for Tuesday, February 7, 2017. He called for any further business to be brought before the Board. There being none, Regent Webb made a motion to adjourn. Regent Beagen seconded to adjourn the meeting.

Motion Carried

The meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Vicki Reaume
Vice President and Secretary to the Board of Regents